

**Date:-January 25, 2025**

**To,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Security Id:-Rudra**

**Scrip Code:- 539226**

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), We wish to inform you that Mr. Anish Rajendrakumar Gupta (DIN: 08902781) vide letter dated **January 25, 2025**, has tendered his resignation as an Independent Director of the Company, with effect from end of business hours on **January 25, 2025**.

On behalf of the Company, I would like to express our sincere gratitude to Mr. Anish Rajendrakumar Gupta for his valuable contributions and guidance during his tenure as an Independent Director of the Company.

The details required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Anish Rajendrakumar Gupta is enclosed herewith as **Annexure – II**.

Yours sincerely  
Thank you  
For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

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**Sahil Gupta**  
Managing Director  
**DIN:- 02941599**

**Annexure - I****Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Sr. No.	Particulars	Description
1	Reason for Change	-Resignation  "Mr. Anish Rajendrakumar Gupta (DIN: 08902781) has tendered his resignation from the position of Independent Director of the Company, effective from the close of business hours on January 25, 2025."
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Closing of business hours on January 25, 2025.
3.	Brief Profile (in case of appointment of a director	Not Applicable
	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
4.	Letter of Resignation along with detailed reason for resignation.	Enclosed as <b>Annexure - II</b>
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure II

**Date: - 25.01.2025**

To,  
The Board of Directors  
**RUDRA GLOBAL INFRA PRODUCTS LIMITED**  
Plot No D/60, "Rudra House" 2<sup>nd</sup> Floor,  
Near Rammantra Mandir,  
Kaliabid Bhavnagar 364002.

**Sub: Resignation as an Independent Director of Rudra Global Infra Products Limited ('Company');**

Dear Board Members,

With reference to the subject cited above, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 25.01.2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,  
Yours faithfully

  
**Anish Rajendrakumar Gupta**  
DIN: 08902781